



Minutes of the
MEETING OF THE FACULTY SENATE
April 22, 2019

APPROVED

PRESENT: Melinda Carrillo, William Dalrymple, Michael Hernandez, Erin Hiro, Teresa Laughlin, Lawrence Lawson, Sierra Lovelace, Jackie Martin, Benjamin Mudgett, Lillian Payn, Candace Rose, Seth San Juan, Craig Thompson,

ABSENT: April Cunningham, Kelly Falcone, Jenny Fererro, Wendy Nelson, Steve Perry, Travis Ritt, Fari Towfiq, Lori Waite, Anastasia Zavodny

GUESTS: Michelle Barton, Susan Snow

CALL TO ORDER: The meeting was called to order by the Vice President, Candace Rose, at 2:30 p.m. in the Library Conference Room (LL116).

Please note: All votes are presumed unanimous unless indicated otherwise.

Approval of Minutes:

Motion 1 MSC Thompson, Hiro: Faculty Senate approval of the minutes of April 8, 2019, as amended. The motion carried. Abstentions: Hernandez, Laughlin

Public Comment: There were no public comments.

Announcements: Teresa Laughlin reminded all of the joint PFF/CCE meeting being held on Wednesday at 2:30 p.m. in the Governing Board room.

Susan Snow wished all Happy 49th Earth Day.

Candace Rose announced that another call will be distributed in the fall semester to fill all remaining Faculty Senate vacancies. Senators asked that this item be brought back for discussion next week with a timeline on when that announcement would be distributed.

Candace Rose announced that the Audio/Visual technicians on campus have requested an opportunity to sit in on a few classes of different academic disciplines to see how the classroom audio/visual technologies are being used by faculty. There is an interest in improving classroom technology standards and a desire to better understand how faculty find the utility and features of current configurations and tools available to them. II.B.1

Agenda Changes: One Senator questioned the removal of the Constitutional Change Group item from the Agenda. Candace Rose indicated that the majority of the members of the subgroup determined the need for another meeting before the proposed changes were brought back to the Senate for review. The importance of the Senate discussing the document as a body was emphasized. One member of the subgroup added that it is likely this will be pushed to

the fall semester due to the number of items being discussed. Any proposed changes will first come to the Senate for approval before being distributed to full-time faculty for a vote. I.B.6, I.B.9

Committee

Appointments:

There was discussion on the list of proposed committee appointments. It was noted that because members of the Sabbatical Leave Committee must be tenured faculty, that item will be removed from the list of today's appointments. IV.A.1

Motion 2 (amended)

MSC Hiro, Lawson: Faculty Senate acceptance of the following committee appointments:

Title V/STEM Steering Committee (ESL Representative)
Nimoli Madan (FT), L&L

Tenure & Evaluations Review Board (At-large 18-20)
Kelly Falcone (FT), SBS

Sabbatical Leave Committee (SBS 18-21)
Jeffrey Epstein (FT), SBS

Sabbatical Leave Committee (L&L 17-20)
Marquesa Cook-Whearty (FT), L&L

Distance Education Committee (Student Services, 18-21)
Charles Alexander (FT), Student Services

The motion carried.

Announcement of
Senate Election

Results:

Candace Rose shared the results of the recent Faculty Senate nomination announcement. The following is a list of new and returning Senators, effective May 20, 2019:

Faculty Council
Craig Thompson

Senators
José Briceno
Melinda Carrillo
Alexandra Doyle-Bauer
Susan Miller
Elizabeth Pain (Part-time faculty member)
Fari Towfiq

Confirmation of
Curriculum Co-
Chair:

Applicant information was distributed to Senators for information.

Motion 3

MSC Laughlin, Thompson: Faculty Senate acceptance of the appointment of Wendy Nelson to the position of Curriculum Co-Coordinator effective Fall, 2019 – Spring, 2021 by acclamation. The motion carried.

Confirmation of
Service Learning
Coordinator:

Applicant information was distributed to Senators for information.

Motion 4

MSC Thompson, Mudgett: Faculty Senate acceptance of the appointment of José Briceno to the position of Service Learning Coordinator effective Fall, 2019 to Spring, 2021 by acclamation. The motion carried.

Confirmation of faculty
Composition on
Governing Board ad
hoc committee:

Candace Rose stated that a meeting schedule still has not been created for the Governing Board ad hoc committee. Rose indicated that she would be attending a meeting soon to coordinate some proposed times for all who will be attending.

Written Report:

The following written report was submitted but not discussed at today's meeting:

Senate President
Report:

The ASCCC has a new executive board after last weeks' Spring Plenary

- The President and Vice President will continue to be John Stankas and Dolores Davidson, respectively, but most other positions are full of either new people, or people in new roles
- All resolutions that were presented, passed
- Piece of trivia: 3 Past-Presidents of the ASCCC have come from Palomar College, the most of any college in the system, including the very first ASCCC President.

We are finalizing the date, time and location for this year's FACE event, be on the lookout for details soon.

I continue to have regular meetings with VPI Kahn, many of those conversations revolve around guided pathways and accessibility for on-line materials.

Nominations for positions on the Senate have closed, Vice President Candace Rose will be announcing the final results.

Rose also shared Travis Ritt's meeting notes from an April 16 meeting with President Blake:

- A kick-off meeting to explore the feasibility of going out for a new bond. TBWB Strategies will be conducting the study in conjunction with True North. The preliminary study will take place in late April or early May.
- There was a discussion of second-level selection committees. Dr. Blake indicated that due to criticism last semester she is adhering to the letter of what is written in AP7120, including only allowing for five faculty members to serve on the second-level committee.
- A report on the housing survey will be presented to the campus today.
- A trustee report to the community as well as a President's Report to the trustees will start being distributed monthly.
- Dr. Blake will begin having quarterly meetings with local elected officials.
- Funding allocation of the new funding formula has been given to the college for P1.
- Workshops will be held to look at the data to see what the needs are in the event that AB302 passes. This bill would allow homeless students to park their cars overnight on college campuses.

- APA and fiscal division is ongoing. One focus is better controls on the use of Cal Cards.

Strategic Planning
Council:

Teresa Laughlin indicated that members of the Strategic Planning Council heard the Vision for Success Goals at their last meeting.

Instructional Planning
Council:

Seth San Juan reported that members of the Instructional Planning Council approved three new programs at their last meeting. The group also discussed block scheduling. A review of PRPs will begin this week.

Palomar Faculty
Federation (PFF):

Teresa Laughlin indicated that she attended a conference in New York City last week. It provided a national perspective on various issues, including the Janus Decision and the possible impact on union membership.

Laughlin added that members of the PFF have many things planned for the fall semester, including the continuation of the Ombudsman Program, and more membership meetings covering various topics of interest to faculty.

The Meet & Greet held on April 15 with Governing Board members Norma Miyamoto and Nina Deerfield was a success.

Vision for Success
Goals:

Michelle Barton shared the college's Vision for Success Local Goal Alignment. She shared an overview of the plan that will align the district's goals and strategies to the Chancellor's Office Vision for Success. The Strategic Vision was created by the Chancellor, who identified some lofty goals for the community college system. Barton shared several slides on the Vision for Success, including the seven core commitments: I.B.4

- Focus on Students' goals
- Design with students' experience in mind
- Pair high expectations with high support
- Foster the use of data and evidence
- Take ownership of goals and performance
- Thoughtful innovation and action
- Cross-system partnerships.

A question and answer period followed. Barton noted that the Strategic Planning Council and the Student Success & Equity Council are working on setting the goals/targets for both the Vision for Success and Equity Plans. Data may change as more information is received and as CCC Apply data becomes available.

She shared the timeline for the approval process. This item will be brought back for further discussion and/or Action at an upcoming meeting.

Formation of ad hoc
Committee to review
Submissions for
Research Award:

Senate volunteers were sought to review submission materials for the Faculty Senate Award for Scholarly and Professional Achievement. The material will be reviewed and a recommendation will be brought back to the Senate for formal action.

Updated FSA Form:

Copies of the Application for Faculty Service Area (FSA) form were provided. Erin Hiro indicated that there are some amendments being proposed to update the document. Because of the lateness of the day, this item will be brought back next week. III.A.1

ADJOURNMENT:

The meeting was adjourned at 3:50 p.m.

Respectfully submitted,

Erin Hiro, Secretary